



9-1-1 Coordination Board Meeting

June 26, 2014 10:00-3:00pm (approximately) Central Time
SD Association of County Commissioners Conference Room
211 East Prospect Avenue, Pierre, SD
Call In Number 1-866-528-2256 Access Code: 1142693

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of June 26, 2014 Agenda
- III. Approval of February 6, 2014 Meeting Minutes
- IV. Board Member Terms
 - A. Three Terms Expiring June 30, 2014
 - 1. Marlene Haines, SD APCO
 - 2. Dennis Falken, SDACC
 - 3. Steve Harding, SDML
 - B. Board Member Retired
 - 1. Jeff Carmon, SD Service Provider
- V. PSAP Compliance with Administrative Rules
- VI. Coordinators Report
 - A. Condition Statement/Collections Report
 - B. Update on the Annual Financial Report system
 - C. Request from Miner County Sheriff
 - D. Other Misc. Updates
- VII. Subcommittee Reports:
 - A. Administrative Subcommittee – NG Project Manager update
 - B. Operations Subcommittee – Haines
 - C. Legislative Subcommittee – Need new chair
- VIII. Other Business
 - A. Dakota 911 Conference, Sept 16-18, 2014 at the Ramada Inn, Mitchell, SD.
www.cityofmitchell.org
 - B. Next meeting date: July 3, 2014 via conference call at 9:00am central time.
- IX. Public Comment
- X. NG911 RFP's
 - A. Recommendation from ESInet Workgroup

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*

- B. Recommendation from GIS Workgroup
- C. Executive Session per SDCL 1-25-2(4)
 - 1. To prepare for ESInet and GIS contract negotiations

XI. Adjourn

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